

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE INTERNATIONAL COUNCIL FOR RESEARCH IN AGROFORESTRY

Nairobi, April 10, 1979

AMENDMENT OF BY-LAW NO.1

WHEREAS the Board of Trustees (the Board) of the International Council for Research in Agroforestry (the Council) provisionally adopted By-law No.1 at its meeting in Ottawa, Canada on October 13, 1977 pursuant to Article VIII Section 10 paragraph (c) of the Council's Charter;

WHEREAS Section 34 of By-law No.1 provides that subject to the Charter, by-laws of the Council may be enacted, amended or repealed by a majority of the Trustees present at any meeting of the Board where notice of the proposed enactment, amendment or repeal has been given in writing to the members of the Board at least thirty (30) days prior to such meeting;

WHEREAS Section 34 does not provide for the notice to be waived where all the Trustees are present or where those absent have otherwise signified their consent to the proposed enactment, amendment or repeal;

AND WHEREAS the Board deems it expedient that waiver of notice be made possible in appropriate circumstances;

NOW THEREFORE the Board assembled at its meeting in Nairobi, Kenya on day of 1979 hereby resolves to amend Section 34 of By-law No.1 by the addition of the following words immediately after the end of existing Section 34:

"....., unless the requirement for such notice is waived by all the Trustees present or those absent have otherwise signified their consent to the proposed enactment, amendment or repeal."